

Work Group: KEN ITC Meeting

Date	November 14, 2007	Time	3:00 p.m.
Facilitator	Ann Riggs	Scribe	Janet Stallard
Location	Education Cabinet Conference Room- 9 th floor	Call-In #	

Agency / Attendees / Role

CPE	Miko Pattie	Committee Member
KDE	David Couch	Committee Member
CPE	Al Lind	Committee Member
EDU	Ann Riggs	Committee Member
UK	Kelly Vickery	Visitor
CKY	Rene True	Committee Member
CPE	Charles McGrew	Visitor

Agenda/Decisions

Item:	Call to Order	Decision(s)
1	Ann Riggs called the meeting to order.	
Item:	Action Items	Decision(s)
2	Approve 11/17/07 Minutes	Al Lind made a motion to accept the minutes with necessary changes. Rene True seconded the motion. Motion carried.

Item:	KEN Celebration Overview	Decision(s)
3	The KEN Celebration received great reviews. No legislators were present; there needs to be a bigger push to get them at future events.	
Item:	Application Subcommittee Update	Decision(s)
4	a. Shibboleth Demonstration by Steven Carnody of Brown University. Shibboleth is middleware software for single-sign on. b. P-20 Data Warehouse Update: Charles McGrew went over P-20 document that will be presented to the Executive Committee. Everyone seems on track and ready to proceed.	Al Lind made a motion for the ITC Committee to approve the P-20 document as a vision of data warehouse not a design. Rene True seconded the motion. Motion carried.
Item:	Network Subcommittee Update	Decision(s)
5	a. K-12 Update: 162 school districts are completed. Phase II of the KDE portion of KEN has 35 participants for 24/7/365 support services. Virus protection and spam filtering upgrades will be the next KDE phase of the KEN project. Testing of the KEN/KPEN peering links are still ongoing. Internet 2 connection is scheduled to be completed by 11/30/07. b. DWI Site Update: DWI is still on schedule to begin installs in January.	
Item:	Open Discussion	
6	No further discussion took place.	

Next Meeting	Agenda Items Suggested and/or Moved Forward
Jan. 9, 2008	Items: P-20 Data Warehouse Update

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KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.